

## **DAIL Advisory Board Agenda**



**January 9, 2014  
Comfort Inn, Berlin**

*Public is welcome to attend*

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|--------------------|---|
| <b>10:00-10:05</b> | <b>Welcome and Introductions</b>  |
| <b>10:05-10:10</b> | <b>Approval of Minutes</b>  |
| <b>10:10-10:50</b> | <b>Long Term Care Ombudsman's Conflict of Interest Criteria</b>   |
| <b>10:50-11:00</b> | <b>Break</b>  |
| <b>11:00-12:00</b> | <b>Commissioner Wehry's Updates</b> <ul style="list-style-type: none"><li>▪ CY 2013 Highlights</li><li>▪ Governor's "State of the State" Address</li><li>▪ Adult Family Care Homes-Linda Martinez (via phone)</li><li>▪ "Follow-Up" Testimony to be Provided to House Appropriations Concerning Governor's Proposed SFY 14 Budget Adjustment</li><li>▪ The Use of Choices for Care Savings for Nutrition Programs</li></ul> |
| <b>12:00-12:30</b> | <b>Lunch</b>  |
| <b>12:30-1:15</b>  | <b>Governor's Commission on Successful Aging - Will Rowe, DAIL (via phone)</b>  |
| <b>1:15-1:30</b>   | <b>Board Member Updates</b>   |
| <b>1:30-2:00</b>   | <b>Topics for Calendar Year 2014</b>  |
| <b>2:00</b>        | <b>Adjourn</b>  |

*There will be an APS Subcommittee meeting following the DAIL Advisory Board meeting.*